

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
06.10.15 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley
Commissioners Absent: None
Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles
OCR Staff Present: None
Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Chairperson Wemigwase to approve the agenda for 06.10.15. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Dominic to approve Gaming Regulatory Commission minutes of 05.27.15. Vote 3
yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:51 p.m. - No Comments – Closed 5:52 p.m.

Correspondence: None

Phone Polls:

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to approve and enter into records a phone poll made on 06.02.15 for Raffle License
2015-003. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – GAC Meeting 06.25.15.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson Wemigwase's 06.10.15 verbal report. Vote 3 yes. 0 no. 0
abstained. 0 absent. Motion carried.

2. Vice Chairperson – None

3. Secretary/Treasurer – Nation Tribal Gaming Commissioners Yearly Membership.

A motion was made by Vice Chairperson Bradley and supported by Chairperson Wemigwase to
accept Secretary/Treasurer Bradley's 06.10.15 verbal/written report. Vote 3 yes. 0 no. 0
abstained. 0 absent. Motion carried.

Regulatory Department Reports

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Primary License 4098, Key Licenses 6679, 6662, 6675, 6665, 6668, 6674, 6680, 6663, 6666, Non Key Licenses 6667, 6691, 6703, 6706, 6708, 6676, 6713, 6689, 6716, 6649, and Raffle License 2015-003. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Regulatory Director's report for 06.10.15 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the attendance, stipend and mileage for a hearing on 06.12.15, 06.15.15, and 06.17.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve access to Surveillance for Gun Lake Gaming Commission Executive Director, scheduled for 06.19.15, and for NIGC Compliance Officer for a tentative date of 06.23.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to approve the yearly membership of The National Tribal Gaming Commissioners/Regulators in the amount of \$500.00 to be paid out of the Gaming Regulatory 2015 Budget. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Policy Revision 1396, S2, Section A: General, E: Camera Coverage, F: S2 Room Access. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business

Gaming Regulatory Policies

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 06.24.15 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

1 Date: June 10, 2015